



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### *Yavapai Regional Partnership Council*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Yavapai Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Wednesday, May 23, 2012 beginning at 9:00 a.m. The meeting will be held at the Department of Economic Security (DES), Main Meeting Room, 3274 Bob Drive, Prescott Valley, Arizona 86314.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

The agenda for the meeting is as follows:

- |                                                                              |                                              |
|------------------------------------------------------------------------------|----------------------------------------------|
| 1. Call to Order, Roll Call, Welcome and Introductions                       | Kathy Watson, Chair                          |
| 2. Council Member Conflict of Interest Disclosure                            | Kathy Watson, Chair                          |
| 3. Review and Approve Regional Partnership Council Minutes (Possible Action) | Kathy Watson, Chair                          |
| A. April 25, 2012 Regular Meeting Minutes ( <a href="#">Attachment #1</a> )  |                                              |
| B. April 25, 2012 Executive Session Meeting Minutes                          |                                              |
| C. May 16, 2012 Special Meeting Minutes ( <a href="#">Attachment #2</a> )    |                                              |
| D. May 16, 2012 Executive Session Meeting Minutes                            |                                              |
| 4. Review and Discuss SFY2012 Financial Report                               | Lori Deutsch, Regional Director              |
| A. Contract Detail Report- ( <a href="#">Attachment #3</a> )                 |                                              |
| 5. Presentation and Discussion of Home Child Care                            | Joanne Schloeman, Buena Vista                |
| 6. Community Outreach Coordinator Report                                     | Claire Louge, Community Outreach Coordinator |
| 7. Director's Report                                                         | Lori Deutsch, Regional Director              |

**8. Call to the Public**

**Kathy Watson, Chair Council Member**

*This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*

**9. Council Member Reports**

**Kathy Watson, Chair**

**10. Next Meeting**

June 27, 2012, 9:00 a.m., Prescott, Arizona

**Kathy Watson, Chair**

**11. Adjourn**

**Kathy Watson, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lori Deutsch, Regional Director, Yavapai Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1100 East Sheldon Street, Prescott, Arizona 86301, telephone (928)776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 17<sup>th</sup> day of May 2012**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Yavapai Regional Partnership Council**

A handwritten signature in black ink, appearing to read "Lori Deutsch". The signature is fluid and cursive, with the first name "Lori" and last name "Deutsch" clearly distinguishable.

**Lori Deutsch, Regional Director**